

- 1.) Call to meeting - Mike 6:35p
- 2.) Roll Call - Desiree, Eddie, Mike, Delina, Bree, Pam - All in attendance
- 3.) Pledge of Allegiance - Complete
- 4.) Public Announcements
 - A.) Kelly Little provided interest in an older softball league for local girls.
- 5.) Reports, Comments, Announcement
 - A.) President - None
 - B.) Vice President - Wi-Fi update
 - C.) Secretary - Ribbons for TBall
 - D.) Treasurer - None
 - E.) Village President, Board Members, Public Works - None
 - F.) Commissioners - None
- 6.) Consent Agenda
 - A.) Motion to approve the June 10th, 2024 Treasurer Report
 - 1.) Desiree - Motion, Bree - 2nd
- 7.) General Welfare of Parks
- 8.) Old Business
 - A.) Disc/Approval to investigate Other On-Line Payment Options
 - 1.) Table
 - 2.) Speaking to Square, Acquity for online payments.
 - B.) Disc/Approval of Applications for open board seats - None
 - C.) Disc/Approval of FY25 Budget
 - 1.) Table
 - 2.) Approval at next meeting
 - D.) Disc/Approval of Fall Ball Registration and Fees
 - 1.) Fall Ball sign-ups will be June 19th
 - 2.) Same fees as Spring - Coach Pitch \$60, Minor/Major \$80
 - E.) Disc/Approval of Soccer Registration
 - 1.) Fall sign-ups will be June 19th
 - 2.) Soccer Coordinator needs to found by the end of June.
 - F.) Disc/Approval of Scout Contacts and possible agreement of MOU
 - 1.) Table
 - G.) Disc/Approval of metal roofs for large pavilion, bathrooms, and concessions at West Park.
 - 1.) Table
 - 2.) Call for updated quotes, White's, Copper Creek, Freedom, Deca Holdings
- 9.) New Business
 - A.) Disc/Approval of Bees Trees Quote of \$2,300 for removal of Tree on Tennis Court. - Motion, Bree 2nd, Eddie
 - B.) Disc/Approval of pour and play proposal - Proposal withdrawn
 - 1.) New Proposal for updating park playground equipment

- 2.) All in favor - Desiree, Pam, Delina, Bree, Eddie, Mike
- 10.) Miscellaneous
 - A.) Next Regular Meeting - June 24th, 2024
- 11.) EXECUTIVE SESSION - None
- 12.) Adjournment - Motion, Desiree 2nd, Bree @ 8:24p